

# NOTICE OF PUBLIC MEETING

## INTERIM GOVERNANCE COMMITTEE MEETING

### FOR

## THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics  
1919 Blanding Street ♦ Columbia, SC

Parking available in the gated lot at 1942 Laurel Street

May 27, 2010 ♦ 10:00 a.m.

### AGENDA

- I. Review of the Minutes Emma Forkner
- II. Legal Framework/Legislative Update Emma Forkner and Kelly Jolley
  - a. Existing Executive Order
  - b. Budget Proviso
  - c. Status of Proposed Legislation
  - d. Plan for New Legislation in 2011
- III. Subcommittee Reports
  - a. Privacy and Security Kelly Jolley
    - i. Comments on Business Associate Agreement
  - b. Technical David Patterson
    - i. Required Data to be moved via SCHIE/Technical Plan  
(Lab, Medical, Drugs, Immunization)
  - c. Operations Sandra Kelly
    - i. Feedback on Fees
    - ii. Website Update
    - iii. Connection Procedures

For more information please contact Tracy Joyce Smith at  
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